

NINE-MILE DISTRIBUTION SYSTEM

ANNUAL MEETING

FEBRUARY 19, 1992

The annual meeting of the Nine-Mile Distribution System was called to order by Mr. Lee Sim of the Division of Water Rights at 3:05 p.m. The first item of business was the reading of the minutes of the 1991 annual meeting. There were no additions or correctons to be made to the minutes. Mr. Lyle Bryner made a motion to accept the minutes as read. A second was made by George Fasselin. The motion passed.

The second item of business was the review of the 1991 financial statement. Mr. Sim indicated that as of January 1, 1991, there was \$1783.61 in the trust account. Receipts during the year totaled \$89.37 which accounted for the interest paid to the account. There were no expenditures during 1991. The balance in the trust account as of December 31, 1991 totaled \$1872.98. With no further discussion, Gloria Fasselin made a motion to accept the financial statement as read. The motion was seconded by Nancy Motte. All present voted in the affirmative.

Mr. Sim asked Mr. Fasselin, who served as the water commissioner in 1991, for a brief report of his activities. Mr. Fasselin indicated that it was a dry year, however the few summer storms improved conditions somewhat. He stated that he was not involved in the distribution of any of the flows in the Nine-Mile System during 1991. He also indicated that he was not aware of any major problems.

A brief discussion followed regarding the current snow pack conditions, and the anticipated water conditons for the coming year. It was noted that the Indian Canyon Snotel Station showed 6.8" of water, which is 88% of average for this date. On February 19, 1991, the same station recorded 3.7" of water for 40% of average.

The next item of business to be discussed was the preparation of a budget for the 1992 water year. After a brief discussion, Lyle Bryner made a motion to set the budget as follows, and that there was to be no assessment made to the water users during 1992:

Contractual Services	\$180.00
Travel Expenses	\$100.00
Annual Report	\$50.00
Miscellaneous	\$39.00
Total	\$369.00

A second to the motion to approve this budget was given by George Fasselin. All present voted for the motion.

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The appointment of a commissioner was the next item of business discussed by the group. Lyle Bryner made a motion that George Fasselin serve for another year. This motion was seconded by Dan Oman. Those present voted in the affirmative.

With no further business, the meeting was adjourned at 3:25 p.m.

Those present at the meeting included the following:

John S. Larsen	Division of Water Rights
Lee Sim	Division of Water Rights
Mark Page	Division of Water Rights
George Fasselin	Water User
Gloria Fasselin	Water User
Albert Leautaud	Water User
Willis Hammerschmid	Water User
Lyle B. Bryner	Water User
Dan Oman	Margie Bryner Interest
Nancy Motte	Water User